



October 31, 2014

To: Executive Board

Subject: Resolution Adopting Board Meeting Schedule for 2015

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### Recommendation

Adopt Resolution No. 2014-04 Board Meeting Schedule for 2015.

### Background

The schedule of Executive and Governing Board meetings and the annual meeting of the Governing Board are shown on the attached meeting schedule (**Attachment A**). Foothill Transit's JPA requires that meetings be fixed by resolution (**Attachment B**). Upon adoption, the resolution and meeting schedule will be filed with the JPA member cities and county.

At times it may be necessary to modify the meeting schedule due to business issues that arise. Notification will be provided in a timely manner of any possible date or time changes and proper notifications will be issued.

Sincerely,

A handwritten signature in blue ink, appearing to read "Christina Lopez".

Christina Lopez  
Board Support Services Manager/  
Executive Assistant

A handwritten signature in blue ink, appearing to read "Doran J. Barnes".

Doran J. Barnes  
Executive Director

Attachment



**Foothill Transit**

**Attachment A - Revised**

**2015 Executive & Governing Board Meeting Calendar**

January 2015	
Friday, January 23 @ 8:00 a.m.	Executive Board Meeting
Friday, January 30 - 8:00 a.m. - 4:00 p.m.	Strategic Planning Workshop
February 2015	
Friday, February 27 @ 8:00 a.m.	Executive Board Meeting
March 2015	
Friday, March 20 @ 7:45 a.m.	Governing Board Meeting
Friday, March 27 @ 8:00 a.m.	Executive Board Meeting
April 2015	
Friday, April 24 @ 8:00 a.m.	Executive Board Meeting
May 2015	
Friday, May 22 @ 7:45 a.m.	Annual Governing Board Meeting & Executive Board Meeting
Friday, May 29 @ 8:00 a.m.	Executive Board Meeting
June 2015	
Friday, June 26 @ 8:00 a.m.	Executive Board Meeting
July 2015	
<del>Friday, July 24 @ 8:00 a.m.</del> Friday, July 31 @ 8:00 a.m.	Executive Board Meeting
August 2015	
Friday, August 28 @ 8:00 a.m.	Executive Board Meeting
September 2015	
Friday, September 25 @ 8:00 a.m.	Executive Board Meeting
October 2015	
Friday, October 16 @ 7:45 a.m.	Governing Board Meeting
Friday, October 30 @ 8:00 a.m.	Executive Board Meeting
November 2015	
November	No Meeting in November
December 2015	
Friday, December 11 @ 8:00 a.m.	Executive Board Meeting

100 S. Vincent Ave., Suite 200 • West Covina, CA 91790 W [foothilltransit.org](http://foothilltransit.org) P 626.931.7300 F 626.915.1143

**MEMBER CITIES** Arcadia, Azusa, Baldwin Park, Bradbury, Claremont, Covina, Diamond Bar, Duarte, El Monte, Glendora, Industry, Irwindale, La Puente, La Verne, Monrovia, Pasadena, Pomona, San Dimas, South El Monte, Temple City, Walnut, West Covina and Los Angeles County **A PUBLIC AGENCY**



**RESOLUTION NO. 2014-04**

**A RESOLUTION OF THE EXECUTIVE BOARD OF FOOTHILL TRANSIT  
ADOPTING THE 2015 MEETING SCHEDULE**

**The Executive Board of Foothill Transit does resolve as follows:**

**1. Findings.** The Executive Board hereby finds and declares the following:

A. The Joint Exercise of Powers Agreement governing Foothill Transit requires that the dates of the regular meetings of the Governing Board and Executive Board fixed by resolution.

B. It is most convenient and useful to the agency and its members to fix the dates of the regular meetings and of other significant meetings through the adoption of an annual schedule.

**2. Action.**

1. The Executive Board adopts the 2015 Meeting Schedule attached as Attachment A.

**3. Adoption.** PASSED AND ADOPTED at a meeting of the Executive Board held on October 31, 2015, by the following vote:

AYES:

NOES:

ABSTAIN:

\_\_\_\_\_  
DOUGLAS TESSITOR, CHAIR

APPROVED AS TO FORM:  
DAROLD PIEPER, GENERAL COUNSEL

ATTEST:  
GAREN KHACHIAN, COMMISSION SERVICES

By:\_\_\_\_\_

By:\_\_\_\_\_